## **UNOFFICIAL COPY**

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

NOV 10 2009

JESSE WHITE
SECRETARY OF STATE



Doc#: 1002522031 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/25/2010 08:47 AM Pg: 1 of 2

	7	File	#65733153F	Filing Fee: \$25 Approved:
	Submit in	duplicate ——— Type	or Print clearly in black ink ——— De	o not write above this line ———
۱.	Corporate Name: _	1517 W. O'110 COND	O ASSOCIATION	
2.		Incorporation: it LINC		
3.	Name and Address Secretary of State (	of Registered Agent before change):	and Registered Office as they appear	ar on the records of the Office of the
	Registered Agent: _	MARK	Α.	WILCOX
	negistered Agent.	First Name	Middle Name	Last Name
	D. Salamad Office.	351	W. HUBBARD ST	. SUITE 602
	Registered Office:_	Number	Silicet	Suite # (P.O. Box alone is unacceptable)
		CLUCACO	60610	COOK
	···	CHICAGO City	ZIP Code	County
4.	Name and Address	of Registered Agent a	and Registered Office shall be (after a	
	Registered Agent:	MARK	A	WILCOX
	J J -	First Name	Middle Name	Last Name
	Pagistared Office:	615	W. RANDOLPH	ST. 2ND FLOOR
	Registered Office:	Number	Street	Suite .# (איי איי Rox alone is unacceptable)
		CHICAGO	60661	COOK X/6
	-	City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
  - a. J Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type or print)		
change of registered office by registere be undersigned, under penalties of perjury,	ed agent, si affirms that	gn here. (See Note 6 below) the facts stated herein are true and correct.
tted OCTOBER 22	, 2009	Moderation
Month & Day	Year	Signature of Registered Agent of Record
		MARK A. WILCOX
100		Name (type or print)

## **NOTES**

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must s gn this statement.